# KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY MINUTES

February 13, 2007

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on February 13, 2007.

## **MEMBERS PRESENT**

## **OCCUPATIONS AND PROFESSIONS STAFF**

Dr. Pamela Ison Alice M. Inman Bettyruth Bruington Dr. Victoria C. Graff Bridget Stanfield Dr. Kevin Kavanagh Kellie Ellis

Claude Wagner, Division Director Adriana Lang, Board Administrator

## **MEMBERS ABSENT**

### OTHERS PRESENT

Dr. Angela Morris

Scott Porter, Attorney

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#### Call to Order

The Board's Chairperson Dr. Pamela Ison called the meeting to order at 1:10 p.m.

#### **Minutes**

A motion was made by Ms. Alice Inman to approve the minutes as amended of the regular scheduled Board Meeting of January 9, 2007. The motion, seconded by Ms. Bridget Stanfield, carried.

#### **Financial Statement**

The Financial Statement for July 1, 2006 through December 31, 2006 was presented to the Board for review and discussion. A motion was made by Ms. Kellie Ellis to approve the Financial Statement as presented. The motion, seconded by Ms. Bridget Stanfield, carried.

Mr. Claude Wagner provided the Board an update on the ongoing request for a budget increase.

### **Director's Report**

Mr. Claude Wagner provided the Board an update on the imaging system for scanning documents.

Mr. Claude Wagner informed the Board that he had spoken with Mr. Steve Clark from the Specialists in Hearing Instruments Board regarding the suggestion of a possible amendment of the Speech Language Pathology and Audiology Board's Laws and Regulations.

Mr. Claude Wagner presented the Board a copy of the Nebraska online license verification. The Board agreed to change their current online license verification and adopt the Nebraska online verification format. Dr. Kevin Kavanagh made a motion for the Board to change their online verification by adding the Board's seal and letterhead making the online verification an official document and to stop the issuance of the Board's ID cards. Motion, seconded by Ms. Alice Inman, carried.

#### **Old Business**

The Board reviewed correspondence received from the NCSB regarding the 2007 membership approval.

The Board discussed their communication with KSHA regarding an amendment for the proposed Senate Bill 89 and House Bill 288. Mr. Scott Porter stated that he would be working with the Board members in that matter and would bring an update to the next scheduled meeting.

The Board discussed the processing for amendments of the Laws and Regulations.

The Board reviewed correspondence from Ms. Lori A. Clements regarding her license renewal. The Board agreed to draft correspondence to Ms. Clements notifying her that her 2007 renewal was approved and that upon a review of her file they decided to place her license in an audit status for the next five (5) years.

#### **New Business**

The Board reviewed correspondence received from the American Academy of Audiology regarding the 2007 Convention. Dr. Pamela Ison informed the Board that she would be attending the convention.

## **Application Review**

Dr. Victoria Graff made a motion, seconded by Ms. Bridget Stanfield and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

AUDIOLOGY: Ann Erwin.

SPEECH- LANGUAGE PATHOLOGY INTERIM: Lisa Bays, Leslie Childs, Jillian Cook, Jennifer Glanzer, Kristie Higdon, Misty Lindsey, Jennifer Newton, Jennifer Obert, Candice Robinson and Rachelle Volpenhein.

SPEECH LANGUAGE PATHOLOGY: Jennifer Carter, Laura Coffey, Jennifer Connor, Amber Espinola, Machelle Hardin, V. Ashley Hendrick, Katrina Lee, Amber McCuiston, Ann McDowell, Whitney Mouser, Christen Page, Kristen Pitman, Lauren Rogers, Jessica Williams and Cathy Witten.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT: Jennifer Lewis.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM: Kristi King.

REINSTATEMENT: Gina Cripps, Christine Hall-Brown and Janice Hensley.

RENEWALS: Dr. Victoria Graff made a motion to accept the recommendations for the audit renewals for today's meeting. Motion, seconded by Ms. Bridget Stanfield, carried.

CHANGE IN SUPERVISION OR PPE: Kristi Akers, Timothy Carter, Karen Johnson and Karen Totsuka.

## **Continuing Education**

A motion was made by Ms. Alice Inman to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Ms. Bettyruth Bruington, carried.

## Travel and Per Diem

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A motion was made by Dr. Kevin Kavanagh, seconded by Ms. Kellie Ellis and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

## **Adjournment**

Having no further items of discussion, a motion was made by Dr. Kevin Kavanagh to adjourn the meeting. Motion seconded by Ms. Bettyruth Bruington, carried. The meeting adjourned at 1:50 p.m.

Approved